

FILE

*Personnel 17*

Mr. Helms via  
Admiral Taylor

Attached is a proposed Notice which terminates the current appointments to the CIA Retirement Board and appoints the new membership. The effect is a reduction in Board membership from nine to five plus advisors and alternates.

Request your signature.

SIGNED R. L. Bannerman

R. L. Bannerman

12 JUL 1968

EO-DD/S:VRT:es (12 July 68)

Distribution:

Orig - DCI via DDCI w/O&A of DD/S 68-3524

1 - DD/S Subject w/cy of DD/S 68-3524

1 - DD/S Chrono w/cy of "

DD/S 68-3524: Proposed  "CIA Retirement Board"

STAT

S-E-C-R-E-T

This Notice Expires 1 August 1969

PERSONNEL

25X1

CIA RETIREMENT BOARD

Reference:

Effective 1 August 1968 previous appointments to the CIA Retirement Board are terminated and the following members and advisers are appointed:

Chairman

Plans Directorate

Principal  
Alternate

Intelligence Directorate

Principal  
Alternate

Science and Technology Directorate

Principal  
Alternate

Support Directorate

Principal  
Alternate

Legal Adviser

Finance Adviser

Technical Adviser

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DISTRIBUTION: AB

RICHARD HELMS  
Director of Central Intelligence

SIGNED R. L. Bannerman  
R. L. BANNERMANN  
Deputy Director  
for Support

12 JUL 1968

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

S-E-C-R-E-T

TRANSMITTAL SLIP		DATE
TO:		7/11
ROOM NO.		
REMARKS:		
<p><i>Changes from the original text, and elimination of the reference to items rescinded, discussed with D/Pers, who agrees.</i></p>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241  
1 FEB 55

REPLACES FORM 36-8  
WHICH MAY BE USED.

(47)

TRANSMITTAL SLIP		DATE
TO:		12 July 1968
Mr. Bannerman via Mr. [Signature]		
ROOM NO.	BUILDING	
REMARKS:		
<p>Recommend your signature (2).</p> <p style="text-align: right;">VT VRT</p>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241  
1 FEB 55

REPLACES FORM 36-8  
WHICH MAY BE USED.

(47)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL	<input checked="" type="checkbox"/> SECRET	
<b>OFFICIAL ROUTING SLIP</b>			
TO	NAME AND ADDRESS	DATE	INITIALS
1	<div style="border: 1px solid black; width: 100px; height: 15px;"></div>		/
2	Mr. Coffey		
3	Mr. Bannerman		
4			
5			
6			
	ACTION	DIRECT REPLY	PREPARE REPLY
	APPROVAL	DISPATCH	RECOMMENDATION
	COMMENT	FILE	RETURN
	CONCURRENCE	INFORMATION	SIGNATURE
<p><b>Remarks:</b> (DCI Headquarters Notice on CIA Retirement Board)</p> <p style="text-align: center; margin-top: 20px;">Request concurrence by the Deputy Director for Support and forwarding to the DCI for authentication.</p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
<div style="border: 1px solid black; width: 150px; height: 15px;"></div> <p style="margin-top: 5px;">Acting Chief, Support Services Staff</p>			<div style="border: 1px solid black; width: 50px; height: 15px;"></div> <p style="margin-top: 5px;">17 JUL 1964</p>